### MINUTES HAVE NOT BEEN APPROVED. THE COMMITTEE WILL RECEIVE THE MINUTES FOR APPROVAL AT ITS APRIL 22, 2005, MEETING

# THE SPECIAL COMMITTEE OF THE VIRGINIA BOARD OF EDUCATION TO STUDY AND MAKE RECOMMENDATIONS RELATIVE TO TEACHER LICENSURE ASSESSMENTS

#### **Minutes**

April 13, 2005

**Meeting Date and Location:** April 13, 2005

Holiday Inn at I-64 West Broad Street Richmond, Virginia

#### **Committee Members Present:**

Thomas M. Jackson, Jr.

Debra Abadie

Phillip W. Wishon (for Doug Brown)

David L. Johnson

Linda W. Kelly

Betty Lambdin

Tom Shortt (for Nancy M. Davenport) Gary Krapf (for Dan LaVista)

Jo Lynne DeMary Delegate John S. Reid

William H. Graves, III Ella P. Ward
Delores Creech (for Edgar B. Hatrick, III) Ann Y. Williams

**Betty Hobbs** 

#### **CALL TO ORDER**

Mr. Thomas M. Jackson, Jr., called to order the meeting of *The Special Committee of the Virginia Board of Education to Study and Make Recommendations Relative to Teacher Licensure Assessments*.

#### **OPENING REMARKS AND WELCOME**

Mr. Thomas M. Jackson, Jr., made opening remarks, and welcomed committee members and guests to the meeting.

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#### PRESENTATIONS FROM FOUR STATES AND COMMITTEE DISCUSSION

The following individuals from the states of North Carolina, Massachusetts, Ohio, and Maryland, made presentation on their states' perspectives on teacher licensure assessments. The committee members engaged in conversations with the representatives from the four states to learn about their states' assessment requirements.

North Carolina Jane P. Norwood

Vice-Chair, North Carolina Board of Education

Massachusetts Dr. Carol Gilbert

**Executive Director for Educator Preparation and** 

Quality

**Massachusetts Department of Education** 

Ohio Dr. Marilyn Troyer

**Associate Superintendent for the Teaching** 

**Profession** 

**Ohio Department of Education** 

Maryland Dr. Louise A. Tanney

**Coordinator of Teacher and Principal** 

Assessment

**Division of Certification and Accreditation Maryland State Department of Education** 

#### **INFORMATIONAL ITEMS**

As a follow-up to the March 31, 2005, meeting Dr. Jo Lynne DeMary informed the committee members that in January 1995, the Board of Education voted to transition from the NTE to the Praxis Series Tests for initial licensure in Virginia. In addition, the board approved that Praxis I and II be required as the professional teacher's assessment for initial licensure in Virginia.

Dr. DeMary provided the committee members a summary of a survey sent to school divisions requesting the number of individuals who were not issued contracts this school year and the number anticipated for next school year due to failure to meet the Praxis I requirement.

#### APPROVAL OF MINUTES

Linda Kelly made a motion to accept the minutes of the March 31, 2005, meeting as presented. Dr. Ella Ward seconded the motion that was passed unanimously.

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### **PUBLIC COMMENT**

The following individual spoke during public comment: Darryl P. Eley. In addition, a letter from Mrs. Kenneth M. Lancaster was disseminated to the committee members.

### **ADJOURNMENT**

The meeting was adjourned.